

# STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION

## 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

Wednesday, July 6, 2011 9:00 AM

Present: President Afriat, Vice President Campbell, Secretary Vasquez,

Commissioner Barger and Commissioner Lee

Call to Order (11-2404)

The meeting was called to order by President Afriat at 9:00 a.m.

1. The Pledge of Allegiance

The Pledge of Allegiance was led by Ben Garcia, Sheriff's Department.

I. ADMINISTRATIVE MATTERS

**2.** Approval of minutes from Meeting of June 8, 2011. (11-2532)

On motion of Vice President Campbell, seconded by Commissioner Barger, the minutes of June 8, 2011 were approved.

Ayes: 5 - President Afriat, Vice President Campbell, Secretary

Vasquez, Commissioner Barger and Commissioner

Lee

**Attachments:** SUPPORTING DOCUMENT

### **II. PUBLIC HEARINGS**

3. Hearing on application for issuance of new Information Card and to receive the Notice of Intention to Solicit to Terri Mosqueda/Emily Zietlow for California Community Foundation located at 221 South Figueroa Street, Suite 400 Los Angeles, CA 90012 in the First District. (11-3099)

Terri Mosqueda, California Community Foundation, Director of Donor Relations stated the organization was established in 1915 serving Los Angeles County. The organization has a donation by fund program. The organization plans to solicit donors by email, meet with the potential donors and create news letter to support the organization in the



following three areas; Summer Youth Fund, Critical Needs and Arts Program. The organization has an Investment Advisory Committee with over 30 Investment Managers taking care of the endowment accounts.

Emily Zietlow, California Community Foundation, Grant and Fund Operation Specialist, reported the Board annually approves the budget and the spending policy. Checks for amounts less than \$10,000 requires one authorized signature, \$10,000 to less than \$50,000 requires two authorized signature, and \$50,000 and above requires two authorized signature, one should include a Board member.

On motion of Commissioner Vasquez, seconded by Vice President Campbell, the Commission approved the Information Card.

On motion of Commissioner Vasquez, seconded by Vice President Campbell, the Commission received the Notice of Intention to Solicit.

**Ayes:** 5 - President Afriat, Vice President Campbell, Secretary

Vasquez, Commissioner Barger and Commissioner

Lee

**Attachments:** SUPPORTING DOCUMENT

4. Hearing on recommendation to deny Entertainment-Adult Business License ID #137255, for Bliss ShowGirls, Chewkat Jajieh, owner located at 13217 Valley Boulevard La Puente, CA 91746 in the First District. (Continued from April 20, 2011 Meeting.) (11-1819)

Cristina Hernandez, Treasurer and Tax Collector's Office, reported this item was continued on April 20, 2011 and the application is being recommended for denial by the Sheriff's Department. Ben Garcia, Sheriff's Department reported the applicant has made all the appropriate changes and satisfied the requirements of Los Angeles County Code, Title 7, sections 7.92.050 (F and H), 7.92.070 (B, D, and E), and the Sheriff Department is withdrawing its request for denial.

On motion of Secretary Vasquez, seconded by Commissioner Barger, and unanimously carried, this matter was taken off calendar.

Attachments: SUPPORTING DOCUMENT (04-20-11 Meeting)
SUPPORTING DOCUMENT (07-06-11 Meeting)

#### III. REPORTS

5. Commissioners' Comment

The Commission reviewed the calendar and agreed to cancel July 20, 2011 meeting.



## **IV. MISCELLANEOUS**

**6.** Opportunity for members of the public to address the Committee on items of interests that are within jurisdiction of the Committee. (11-1749)

No members of the Public addressed the Commission.

## **Adjournment**

**7.** Adjournment for the Meeting of July 6, 2011. (11-2882)

The Commission adjourned the meeting at 9:40 a.m.